TOWN OF WILBRAHAM

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BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Carolyn F. Brennan selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JULY 27, 2020 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA (Posted 7/23/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Wilbraham Board of Selectmen Meeting Open Session 7/27/20

Mon, Jul 27, 2020 7:00 PM - 10:00 PM (EDT)

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EXECUTIVE SESSION 6:00 PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel—Assistant Town Accountant, Engineering Technician – Field Inspector, Alternate Plumbing & Gas Inspector; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen – 120 Old Boston Road and DRC Facilities.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus Update

7:10 pm D. Lopata & P. Dubord – Senior Center Building Committee discussion (A quorum of the Senior Center Building Committee is anticipated to be present.)

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :) Town Administrator's Report Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Approval of Municipal Vulnerability Preparedness program grant

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

NEW BUSINESS

Drainage Easement 527 Ridge Road Highway Materials Bid Award Reappointments – Boards & Committees Appointment of Election Workers Chapter 41 Section 111F: Injury on Duty (2)

Consideration of hires: Assistant Town Accountant, Engineering Technician – Field Inspector, and Alternate Plumbing & Gas Inspector

LICENSING AND OTHER APPROVALS

Applications (2) for a Section 14 Special Alcohol Service - Wilbraham Nature and Cultural Center

MEETING MINUTES

July 30, 2019 – Executive Session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.